State and Tribal Opt-In Subcommittee Conference Call Thursday, March 17, 2016, 11 am EST Meeting Summary

Subcommittee business:

- Mia to circulate notes from last few meetings to the Subcommittee. Chris to post online
- Industry sector to find another representative to join Subcommittee

Update on collecting Montana data:

- IA working with MT Department of Revenue to hopefully get county level production and revenue data.
- Most MT data to go into USEITI report is already publicly available.
- IA has contacts at the MT Minerals Management Bureau (Trust Lands Division) and MT Dept of Natural Resources and Conservation to gather data from there.
- IA next step is to consider visualizations.
- Danielle and Mia doing outreach to MT civil society. Will pass along feedback to IA.

Update on collecting Wyoming data:

- IA has found strong data on production, revenue, distribution, regulatory framework.
- Mike will look at Deloitte's work to make sure data is complete and accurate.

Additional states:

- Deloitte has April 29 deadline for knowing which states (and tribes) will opt in. Drafts will be due by the June MSG.
- Veronica has been speaking to Alaska contacts. Will continue outreach to see if it's
 possible to confirm opt in by April deadline.
- IA will pull together example of Montana data collection to show Alaska as example. Will being compiling publicly available Alaska data.

Alaska Native Corporations

- Veronica and Jerry have pulled together some background info.
- Jerry is reaching out to Interior experts on ANC's to be sure we're being accurate in report
- Veronica speaking to lawyer on ANC's next week in Anchorage
- After this initial contacts, IA will begin to work to pull together language

Outreach to tribes

- Jerry reached out to Navajo Nation contact, waiting for reply
- Jerry compiled list of superintendents for target tribes
- Jerry to contact Choctaw and Southern Ute
- Danielle and Mia to contact Osage

Attendees:

Civil Society:

Danielle Brian (chair), Project On Government Oversight Mia Steinle, Project On Government Oversight Veronica Slajer, North Star Group

Government:

Jerry Gidner, Interior Department Chris Mentasti, Interior Department Julie Lenoir, Blackfeet Tribe Mike Matthews, State of Wyoming Mike Smith, Interstate Oil and Gas Compact Commission Clare Ware, Shoshone & Arapaho Tribes

Independent Administrator: Sarah Platts, Deloitte Luke Malcolm, Deloitte